AGENDA CITY COUNCIL JUNE 2, 2009

NOTICE:

JUNE 2, 2009

5:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

5:30 P.M. WWTP COMMITTEE MEETING

6:00 P.M. INSURANCE & SAFETY COMMITTEE MEETING

TOWNSHIP MEETING JUNE 2, 2009

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- MAY 19, 2009
- 5. PRESENTATION OF COMMUNICATIONS: FINANCE: VIRGIL KAMBARIAN, CHAIRMAN A. BILL LIST-JUNE 2, 2009

CITY COUNCIL MEETING JUNE 2, 2009

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES-MAY 19, 2009
- 3. PRESENTATION OF COMMUNICATION
 - A. ADDRESS COUNCIL OVER DRAINAGE DITCH
 - B. PERMISSION FOR CAR AND MOTORCYCLE SHOW
 - C. PERMISSION TO HAVE POLICE ESCORT FOR BIKE
 - PARADE SAT, JUNE 20,2009
 - 4. REMARKS BY MAYOR
 - A. APPOINTEES TO REAPPOINT FOR 2009/2010
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. CURB CUT REQUEST FEHLING ROAD
- B. HISTORICAL ARCHITECTURE REVIEW MAY 12, 2009
- C. BID TABULATION SHEET

LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)

A. RESOLUTIN TO REQUEST THE MADISON COUNTY BOARD TO MAKE THE TOWNSHIP OF GRANITE CITY COTERMINUS WITH THE CITY OF GRANITE CITY AND TO NEGOTIATE AND INTERGOVERNMENTAL AGREEMENT

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. 2009 MFT MATERIAL LETTING
- B. CLEVELAND AVE RECONSTRUCTION SECTION 07-00188-00-PV CONSTRUCTION STAGING REVISION

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN
A. PROMOTIONS, GRANITE CITY POLICE DEPARTMENT

FIRE: WALMER SCHMIDTKE, CHAIRMAN A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

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INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN A.

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO AUTHORIZE NEGOTIATION FOR THE SALE OF 1801 STATE STREET PROPERTY
- B. AN ORDINANCE AUTHORIZING THE OFFICE OF THE TREASURER TO PURSUE RESTITUTION FROM PERSONS DAMAGING CITY PROPERTY
- C. RESOLTUION TO AUTHORIZE INSTALLATION OF AN ELEVATOR AND TUCK POINTING IN THE GRANITE CITY YOUTH CENTER
- D. RESOLUTION TO AUTHORIZE AN EMPLOYEE-PAYROLL DEDUCTION PROGRAM FOR THE PURCHASE OF U.S. SAVING BONDS
- E. BILL LIST MONTH OF MAY, 2009
- F. PAYROLL 05-30-2009

Report of Officers Unfinished Business New Business

ADJOURNMENT